



UNITED STATES POSTAL INSPECTION SERVICE

OFFICE OF COUNSEL

June 21, 2016

Mr. Patrick McCraney
Investigator
Better Government Association
223 W Jackson Boulevard, Suite 900
Chicago, IL 60606-6912

RE: FOIA No. 2016-FPIS-00284

Dear Mr. McCraney:

This is in reference to your March 19, 2015, Freedom of Information Act request addressed to the U.S. Department of Justice, Federal Bureau of Investigation, for access to records regarding George H. Ryan.

Found in the files of the U.S. Department of Justice, Federal Bureau of Investigation was 55 pages of record material that originated with the U.S. Postal Inspection Service. These pages were referred to this office for a releasability determination and direct response to you.

Enclosed are 22 pages that can be released to you. Certain deletions have been made to this material pursuant to title 5, United States Code, section 552(b)(5), which permits the withholding of inter-agency or intra-agency memorandums or letters which reflect the pre-decisional, deliberative processes of the agency, and/or letters that would not be available by law to a party other than an agency in litigation with the U.S. Postal Service or which consist of attorney work product prepared in anticipation of litigation; section 552(b)(6), where release of personal information, including medical and personnel files, the disclosure of which would be a clearly unwarranted invasion of personal privacy; section 552(b)(7)(C), which permits the withholding of records or information compiled for law enforcement purposes, the release of which could constitute an unwarranted invasion of the personal privacy of third parties; and section 552(b)(7)(D), which exempts information that could reasonably be expected to disclose the identity of a confidential source and confidential information furnished by that source.

In addition to these enclosures, there are 33 other pages which are exempt from disclosure in their entirety in accordance with title 5, United States Code, section 552(b)(5), section 552(b)(6), section 552(b)(7)(C), and section 552(b)(7)(D).

If you have any questions regarding the processing of your request, please contact the Inspection Service FOIA Requester Service Center at (202) 268-7004 or email address foia@uspis.gov between the hours of 8:30 a.m. – 5 p.m. (Eastern Standard Time).

You have the right to appeal this partial denial of your request by writing to the **Chief Counsel, U.S. Postal Service, 475 L'Enfant Plaza, SW, Washington, DC 20260-1135**, within 30 days of the date of this letter. The letter of appeal should include statements concerning this response, and the reasons why it is believed to be erroneous, and the relief sought, along with copies of the original request, this letter, and any other related correspondence.

As part of the 2007 FOIA amendments, the Office of Government Information Services (OGIS) was created to offer mediation services to resolve disputes between FOIA requesters and Federal agencies as a non-exclusive alternative to litigation. Using OGIS services does not affect your right to pursue litigation. If you are requesting access to your own records (which is considered a Privacy Act request), you should know that OGIS does not have the authority to handle requests made under the Privacy Act of 1974. You may contact OGIS in any of the following ways: Office of Government Information Services, National Archives and Records Administration, 8601 Adelphi Road, Room 2510, College Park, MD 20740-6001, e-mail: ogis@nara.gov, telephone: 301-837-3785, facsimile: 301-837-0348, toll-free: 1-877-684-6448.

Sincerely,



Kimberly Williams
FOIA Analyst

Enclosures

U.S. Postal Service
Routing Slip

To	Dept., Office or Room No.	
1. [redacted] b6 per FBI b7C		<input type="checkbox"/> Approval <input type="checkbox"/> Signature <input type="checkbox"/> Comment <input type="checkbox"/> See Me <input checked="" type="checkbox"/> As Requested <input type="checkbox"/> Information <input type="checkbox"/> Read and Return <input type="checkbox"/> Read and File <input type="checkbox"/> Necessary Action <input type="checkbox"/> Investigate <input type="checkbox"/> Recommendation <input type="checkbox"/> Prepare Reply
2. Special Agent		
3. Federal Bureau of Investigation		
4. P. O. Box 3646		
5. Springfield, IL 62708-3646	RE: SOS case	
6.		
From: [redacted] Postal Inspector P. O. Box 2636 Springfield, IL 62706-2636 Date 02/19/99		Extension [redacted] Room No. 223

Remarks

[redacted] b6 per FBI
b7C

Attached is a copy of the MOI of our interview of [redacted]

Terry

194A-S-508B-131
~~194A-S-50224-2~~

SEARCHED [redacted]
 SERIALIZED [redacted]

INDEXED [redacted]
 FILED [redacted]

FEB 23 1999

FBI-SPRINGFIELD

[redacted]



UNITED STATES POSTAL INSPECTION SERVICE

COPY

NORTHERN ILLINOIS DIVISION
SPRINGFIELD, ILLINOIS

MEMORANDUM OF INTERVIEW

CASE NO. 672-1153691-FG(2)

Restricted Information

PERSON INTERVIEWED:

RESIDENCE ADDRESS:

RESIDENCE TELEPHONE:

EMPLOYER:

BUSINESS TELEPHONE:

LOCATION OF INTERVIEW:

DATE AND TIME OF INTERVIEW:

INTERVIEWED BY:

(b)(6), (b)(7)(C)

Secretary of State, Illinois
Department of Securities
520 S. 2nd St., Suite 200
Springfield, IL 62701-1722

(b)(6)

Main Post Office, Rm. 223
Springfield, IL 62703-9998

February 11, 1999 at
approximately 4:45 P.M.

Special Agent, FBI

b6 per FBI
b7C

(b)(7)(C)

Postal Inspector

(b)(6), (b)(7)(C)

2105 E. Cook Street, Room 223
P. O. Box 2698
Springfield, IL 62703-2698
Fax: (217) 785-7212

Case no. 572-1153691-FG(2)

2

Interview of (b)(7)(C) on 02-11-99

(b)(7)(C)



03142

Case no. 572-1153691-FG(2)

3

Interview of (b)(7)(C) on 02-11-99

(b)(7)(C)



Case no. 572-1153891-FG(2)

4

Interview of (b)(7)(C) on 02-11-99

(b)(7)(C)



P3144

Case no. 572-1153691-FG(2)

5

Interview of (b)(7)(C) on 02-11-99

(b)(7)(C)



Case no. 572-1153691-FG(2)

6

Interview of (b)(7)(C) on 02-11-99

(b)(7)(C)



02146

Case no. 572-1153691-FG(2)

7

Interview of (b)(7)(C) on 02-11-99

(b)(7)(C)



(b)(7)(C)



Postal Inspector

EXHIBITS

1. Original State of Illinois travel voucher (blank).
2. Photocopy of (b)(7)(C) travel voucher dated 09-29-98 Bates-Machine stamped 01431).
3. Photocopy of (b)(7)(C) travel voucher documentation Bates-Machine stamped 01434.
4. Photocopy of (b)(7)(C) travel voucher dated 09-22-98 Bates-Machine stamped 01435.
5. Photocopy of (b)(7)(C) travel voucher dated 04-11-96 Bates-Machine stamped 01495.
6. Photocopy of (b)(7)(C) travel voucher dated 05-01-97 Bates-Machine stamped 01495.

U.S. Postal Service
Routing Slip

To		Dept., Office or Room No.	<input type="checkbox"/> Approval <input type="checkbox"/> Signature <input type="checkbox"/> Comment <input type="checkbox"/> See Me <input checked="" type="checkbox"/> As Requested <input type="checkbox"/> Information <input type="checkbox"/> Read and Return <input type="checkbox"/> Read and File <input type="checkbox"/> Necessary Action <input type="checkbox"/> Investigate <input type="checkbox"/> Recommendation <input type="checkbox"/> Prepare Reply
1. <input type="checkbox"/>	b6 per FBI b7C		
2. Special Agent			
3. Federal Bureau of Investigation			
4. P. O. Box 3848			
5. Springfield, IL 62708-3848	RE: SOS case		
6.			
From: <input type="checkbox"/> Postal Inspector P. O. Box 2636 Springfield, IL <input type="checkbox"/>		Extension: <input type="checkbox"/> Room No.: <input type="checkbox"/>	
Date: <input type="checkbox"/>			

Remarks: b6 ☐
☐ b7C

Attached is a copy of the MOI of T/P interview of ☐
☐ (b)(7)(C)

194A-8-50224-3

194A-8-50818-132

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 01 1999	
FBI - SPRINGFIELD	

09/12/1



NORTHERN ILLINOIS DIVISION

COPY

MEMORANDUM OF INTERVIEW

CASE NO. 572-1153681-FG(2)

PERSON INTERVIEWED:

[REDACTED]

[REDACTED]

EMPLOYER:

[REDACTED]

TYPE OF INTERVIEW:

DATE AND TIME OF INTERVIEW:

INTERVIEWED BY:

(b)(6), (b)(7)(C)

[REDACTED] of [REDACTED]
Department of [REDACTED]
[REDACTED] S. [REDACTED] St., [REDACTED]
Springfield, IL 62701-1722

(b)(6)

Telephonic

February 17, [REDACTED]
approximately [REDACTED] [REDACTED]

(b)(7)(C)

Postal Inspector

(b)(7)(C)

[REDACTED]

2105 E. Cook Street, Room 226
P. O. Box 2636
Springfield, IL 62703-2636
Fax: (217) 788-7212

PJ112

Case No. FD-302 (Rev. 11-27-83)

2

Interview of (b)(7)(C) on 02-17-89

(b)(7)(C)



Postal Inspector

109163

Restricted Information



UNITED STATES POSTAL INSPECTION SERVICE

NORTHERN ILLINOIS DIVISION
SPRINGFIELD, ILLINOIS

MEMORANDUM TO FILE

CASE NO. 672-1153891-FG(2)

COPY

FEBRUARY 5 and 16, 1999 INTERVIEWS OF (b)(7)(C)

(b)(6), (b)(7)(C), (b)(7)(D)



2105 E. Cook Street, Room 220
P. O. Box 2836
Springfield, IL 62708-2836

(b)(7)(C)

Fax (217) 788-7212

Restricted Information

P1169

no. 153891-FG(2)


(b)(7)(C) Memo to file 02-05&16-88




(b)(7)(C), (b)(7)(D)



Inspector

U.S. Postal Service
Routing Slip

To		Dept., Office or Room No.	<input type="checkbox"/> Approval <input type="checkbox"/> Signature <input type="checkbox"/> Comment <input type="checkbox"/> See Me <input checked="" type="checkbox"/> As Requested <input type="checkbox"/> Information <input type="checkbox"/> Read and Return <input type="checkbox"/> Read and File <input type="checkbox"/> Necessary Action <input type="checkbox"/> Investigate <input type="checkbox"/> Recommendation <input type="checkbox"/> Prepare Reply
1.	 b6 per FBI b7C		
2.	Special Agent		
3.	Federal Bureau of Investigation		
4.	P. O. Box 3646		
5.	Springfield, IL 62708-3646	RE: SOS case	
6.			

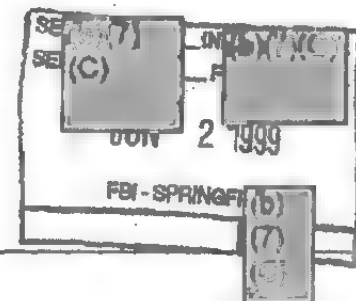
From:  Postal Inspector P. O. Box 2636 Springfield, IL  Date: 05/28/99	Extension:  Room No.: 223
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Remarks

 b6 per 
b7C

Attached is a copy of the inventory of the SOS documents received on the 25th of March.

(S)(X)(C)





UNITED STATES POSTAL INSPECTION SERVICE

NORTHERN ILLINOIS DIVISION

COPY

MEMORANDUM TO FILE

CASE NO. 572-1290057-FG(2)

INVENTORY OF DOCUMENTS RECEIVED ON 03-25-99

March 1999 Reporting Inspector (R/I) picked up documents United Attorneys in Springfield, IL. These documents been hand delivered to Assistant U. S. Attorney [redacted] by [redacted] of the Office of the Governor.

These documents individually stamped in the order they were received by R/I. The documents were BATES numbered 1946 through 3745.

	DOCUMENT DESCRIPTION:
1946-1947	Two-page Memo from [redacted] dated March 25, 1999.
1948-1950	Trip tickets for Securittles employees.
1981-2015	Documents relating Secretary State employees reimbursing the state for personal phone calls.
1981-1988	[redacted]
1989-1994	[redacted] (\$2.88), [redacted] (\$1.60), [redacted] (\$9.84), [redacted] (\$20.99), [redacted] (\$14.60), [redacted] (\$28.58), [redacted] (\$3.52), [redacted] (\$10.70). [redacted] listed for \$150 but proof of payment not provided as for all the above.
1995-2010	[redacted]
2011-2012	[redacted] (\$1.93)
2011	[redacted] (\$1.41)
2012-2013	[redacted] (\$2.22)
2014-2015	Central Management Service mobile phone records.
2016	Memo from [redacted] to CMS [redacted] dated January 1, 1999 requesting specific numbers and dates.
2017-2053	Mobile phone number [redacted] (01/96 to 12/98).
2054-2071	Mobile phone number [redacted] (01/96 to 11/98).
2076 1/2-2107	Mobile phone number [redacted] (01/96 to 12/98).
2107 1/2-2111	Mobile phone number [redacted] (01/96 to 09/96).
2111 1/2-2129	Mobile phone number [redacted] (09/96 to 12/98).
2129 1/2-2140	Mobile phone number [redacted] (01/96 to 09-98).

2106 E. Cook Street, Room 223
P. O. Box 2636
Springfield, IL 62708-2636
Fax (217) 788-7212

BATES NUMBER:	DOCUMENT DESCRIPTION:
2016-2236 (contd.)	CMS mobile phone records.
2140½-2164	Mobile phone number (b)(7)(C) (01/96 to 11/98).
2164½-2166	Mobile phone number (b)(7)(C) (03/96 to 09/97).
2166½-2168	Mobile phone number (b)(7)(C) (09/96 to 12/98).
2237-2253	(b)(7)(C) travel vouchers (3 in 96, 2 in 97, and 3 in 98).
2254-2269	(b)(7)(C) travel vouchers (2 in 96 and 5 in 97).
2270-2483	(b)(7)(C) travel vouchers (30 in 96, in 97, 31 in 98, and 3 in 99).
2484-2569	(b)(7)(C) travel vouchers (1 in 95, 13 in 96, 13 in 97, 5 in 98, and 2 in 99).
2570-2659	(b)(7)(C) travel vouchers (12 in 96, 10 in 97, 4 in 98, and 1 in 99).
2660-2775	(b)(7)(C) travel vouchers (10 in 96, 15 in 97, and 4 in 98).
2776-2795	(b)(7)(C) travel vouchers (6 in 96 and 3 in 97).
	(b)(7)(C) travel vouchers (14 in 96, 8 in 97, and 7 in 98).
2883-3096	(b)(7)(C) vouchers (1 in 96, 11 in 97, and 1 in 98).
3087-3103	(b)(7)(C) travel vouchers (3 in 96).
3104-3141	(b)(7)(C) travel vouchers (4 in 96, 1 in 97, 1 in 98, and 4 in 99).
3142-3247	(b)(7)(C) travel vouchers (13 in 96, 13 in 97, 8 in 98, and 2 in 99).
3248-3284	(b)(7)(C) travel vouchers (2 in 96, 6 in 97, and 9 in 98).
3285-3520	(b)(7)(C) travel vouchers (16 in 96, 21 in 97, 25 in 98, and 2 in 99).
3521-3604	(b)(7)(C) travel vouchers (12 in 96, 11 in 97, and 6 in 98).
3605-3610	(b)(7)(C) travel vouchers (1 in 96, 97, and 98).
3611-3657	(b)(7)(C) travel vouchers (1 in 95, 7 in 96, 8 in 97, and 4 in 98).
3658-3700	(b)(7)(C) travel vouchers (2 in 96, 8 in 97, 9 in 98, and 1 in 99).
3701-3745	(b)(7)(C) travel vouchers (7 in 97 and 8 in 98).

The above-described documents were provided in response to a request by the [REDACTED] States Attorney's Office. The yearly count of vouchers (number within the parenthesis) was based on dates contained in block 4 of the vouchers (calendar year not fiscal year basis).

(b)(7)(D) [REDACTED]

Postal Inspector



UNITED STATES POSTAL INSPECTION SERVICE

COPY

NORTHERN ILLINOIS DIVISION
SPRINGFIELD, ILLINOIS

MEMORANDUM TO FILE

CASE NO. 572-1290057-FG(2)

TELEPHONIC CONTACT WITH [REDACTED] ON JUNE 3, 1999

(b)(7)(C)

RESTRICTED INFORMATION



2108 E. Cook Street, Room 223
P. O. Box 2636
Springfield, IL 62703-2636
FBI (217) 788-7212

Case No. 572-1290057-FG(2)

2

Interview of [redacted] on 06-03-99

(b)(7)(C)

(b)(7)(C) (S)(7)(D)



Postal Inspector



UNITED STATES POSTAL INSPECTION SERVICE

COPY

NORTHERN ILLINOIS DIVISION
SPRINGFIELD, ILL. POLICE

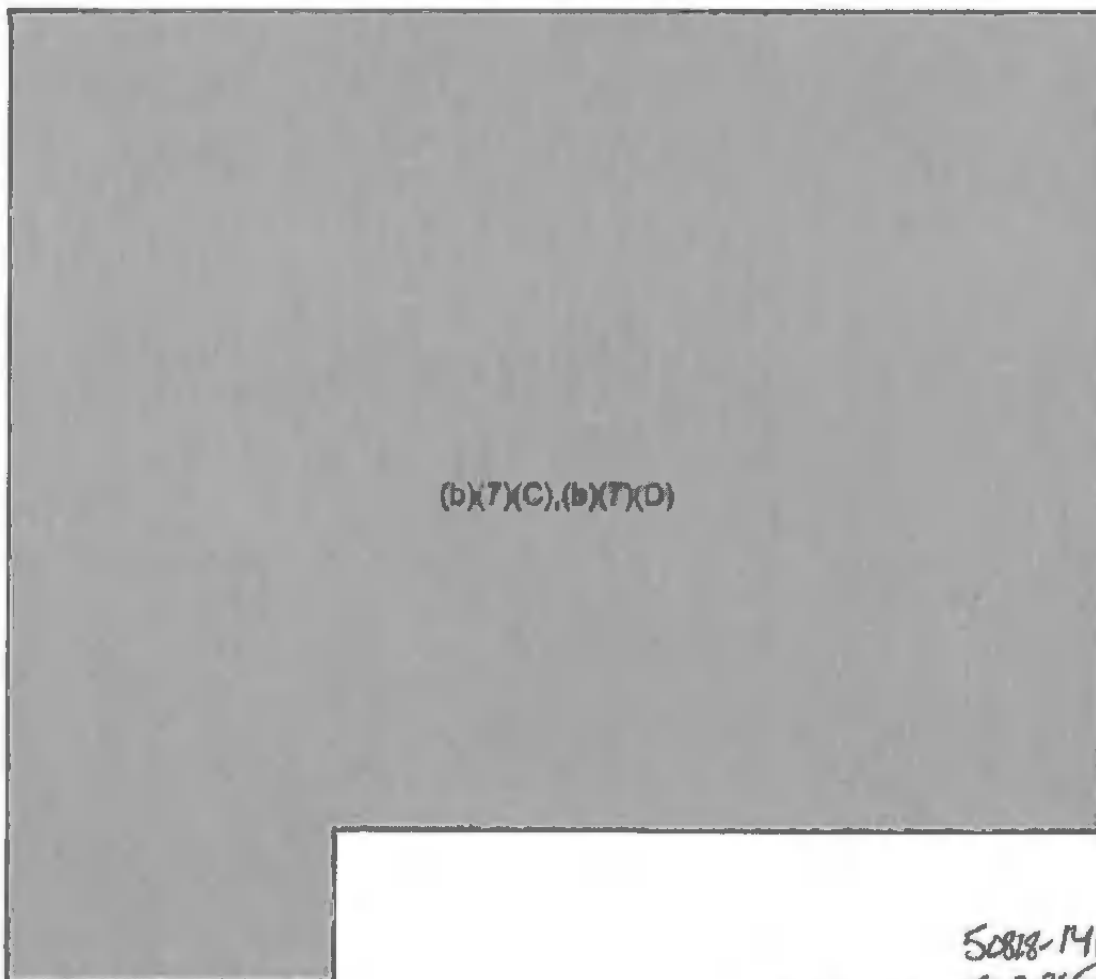
MEMORANDUM TO FILE

CASE NO. 572-1290057-FG(2)

TELEPHONIC CONTACT WITH [REDACTED] ON JULY 15, 1999

(b)(7)(C)

RESTRICTED INFORMATION



(b)(7)(C), (b)(7)(D)

ⓧ

Postal Inspector

2105 E. Cook Street, Room 223
P. O. Box 2636
Springfield, IL 62705-2636
Fax: (217) 780-7212

50818-141
1999-JUL-15-50818-12

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 15 1999	
FBI - SPRINGFIELD	

(b)(7)(C)
(b)(7)(C)

U.S. Postal Service
Routing Slip

To	Dept., Office or Room No.	
1. (b)(7)(C)		<input checked="" type="checkbox"/> Approval <input type="checkbox"/> Signature <input type="checkbox"/> Comment <input type="checkbox"/> See Me <input checked="" type="checkbox"/> As Requested <input type="checkbox"/> Information <input type="checkbox"/> Read and Return <input type="checkbox"/> Read and File <input type="checkbox"/> Necessary Action <input type="checkbox"/> Investigate <input type="checkbox"/> Recommendation <input type="checkbox"/> Prepare Reply
2. Assistant U. S. Attorney		
3. Central District of Illinois		
4. 600 East Monroe, Ste 312		
5. Springfield, IL 62701-1626	RE: SOS corruption	
6.		
From: (b)(7)(C) Postal Inspector P. O. Box 2636 Springfield, IL 62708-2636 Date: 01/26/99		Extension (b)(6) Room No. 223
Remarks <div style="background-color: #cccccc; height: 400px; padding: 5px;"> (b)(3)(b)(7)(C) </div>		